

MINUTES

UTAH UBCC EDUCATION ADVISORY COMMITTEE MEETING

May 15, 2007

**Room 474, Fourth Floor – 1:00 p.m.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 1:00 p.m.

ADJOURNED: 2:09 p.m.

Bureau Manager:
Board Secretary:
Division Director:

Dan S. Jones
Sally A. Stewart
F. David Stanley

Board Members Present:

Paul James
Paul Bauer
Richard Butz
Paul Hayward
Mike Blackham, Acting Chairperson
Scott Marsell, Licensing Board Liaison

Board Members Absent:

Charlie Powell, Chairperson
Ross Ford
Enzo Calfa, Licensing Board Liaison

Guests:

Carl Pratt, IAEI of Utah
Barry Welliver, SEAU
Ed Domian, West Valley City

TOPICS FOR DISCUSSION

**ADMINISTRATIVE BUSINESS:
MINUTES:**

A motion was made by Paul Hayward to approve the minutes from April 10th, 2007 with a correction. It was seconded by Richard Butz. The motion passed unanimously.

BUDGET REPORT

The budget report was presented and reviewed by the Committee. It was noted that the budget information was provided for April 2007 and up through May 14th, 2007, representing accurate balances for previous quarters. Questions concerning the budgeted amounts and the lower quarterly revenues were asked and answered. The Tentatively Proposed Budget for Fiscal Year 2007-2008 was also reviewed.

BUSINESS FROM PREVIOUS MEETING:

DISCUSSION OF TENTATIVE TRAINING PLANS AND BUDGET FOR FISCAL YEAR 2007-2008

Structural Engineers Association of Utah/SEAU

Barry Welliver presented more complete information on behalf of the Structural Engineers Association of Utah / SEAU on their Tentative Training Request for funding in the amount of \$33,000.00 for 4 events to be funded for FY 2007-2008. The proposed topics for the events were clarified as to what was or was not qualified as code under the Utah Uniform Building Standards Act, Title 58, Chapter 56. Paul James moved that the Committee approve a Tentative Budget amount of \$24,000.00 for 3 of the requested events. Paul Hayward seconded the motion. The motion was passed unanimously.

FUNDING APPLICATION PRESENTATION FOR FY 2006-2007

Utah Chapter IAEI

The request to approve the formal application for funding in the amount of \$14,200.00 to the Utah Chapter IAEI was presented by Carl Pratt. The application was received after the deadline for requesting funding for an event, and is for an event which was held prior to this meeting. In depth discussion was held about the amount of the delay in submitting the request, as well as the cost for the Instructors and the facility costs. Ed Domian, of West Valley City, provided comment on the issue of training support and the reliance of the Electrical Inspectors on the Utah Chapter IAEI (International Association of Electrical Inspectors) for that training. He also spoke to the issue of penalizing an entire group of licensees for the failure of one individual in meeting the application deadlines set forth by the Committee. Mike Blackham, as Acting Chairman, polled the members of the Committee present, for their opinions on approval of funding for an event or seminar after its presentation. Paul James made a motion that the Committee approve the funding grant for \$14,200.00 or rather up to that amount, and that it be noted that funding would be restricted to the amount stated in the application on a "line item" basis. Paul Hayward seconded the motion with the proviso that the Utah Chapter IAEI look for facilities available at a more reasonable cost in the future. The motion passed unanimously following discussion of the restrictions and comments made.

The meeting continued with discussion on the request that the funding criteria be reviewed and suggestions to be presented at this meeting due to the concerns expressed by various

**DISCUSSION OF GUIDELINES
OR QUALIFICATION
LIMITATIONS FOR FUTURE
FUNDING**

individuals concerning the amount of funding being requested for printing and postage. The Committee was informed that additional information and detail was being compiled for presentation at the June 19th, 2007 meeting. F. David Stanley agreed that he, Dan S. Jones and Sally A. Stewart would meet to further discuss clarification based upon the concerns expressed by the Committee. Additional topics suggested to be clarified included what makes a continuing education credit hour. Dan suggested this matter would need to be taken up with the Construction Services Commission. Mr. Stanley informed the Committee that the matter was currently being discussed by that Commission. The Committee members also asked that there be clarification provided on what is “core” versus “professional” continuing education and how that relates to providing education on “code” as called for by the Uniform Building Standards Act. These topics will be included in the presentation to the Committee with supporting documentation and detail for discussion at the next scheduled meeting.

The next Committee meeting has been scheduled for Tuesday, June 19th, 2007, at 1:00 p.m. in room 474 (on the fourth floor) of the Heber M. Wells Building, Salt Lake City, Utah.

NEXT MEETING

Adjourned at 2:09 p.m. (no motion required)

ADJOURN

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

June 19th, 2007

Date Approved

(ss) Charlie Powell

Chairperson, UBCC Education Advisory Committee

June 19th, 2007

Date Approved

(ss) Dan S. Jones

Bureau Manager, Division of Occupational & Professional
Licensing